

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT MEETING
WITH REDEVELOPMENT AGENCY FOR
TUESDAY, OCTOBER 26, 1993
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, Vargas, members of the City Council of the City of San Diego, California:

A Special Joint Meeting of the City Council with the Redevelopment Agency is hereby called to be held at 10:00 a.m. on Tuesday, October 26, 1993 in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California.

Said meeting will be held for the purpose of approving:

- The Disposition and Development Agreement for the Mason Hotel;
- The Disposition and Development Agreement and Height Exception of up to 125 feet for Bridgeworks-Gaslamp Quarter;
- The College Community Redevelopment Project. (The College Community Redevelopment Project was continued from the meeting of October 12, 1993.)

Dated October 22, 1993

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Behr at 6:43 p.m. Deputy Mayor Behr adjourned the meeting at 7:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-excused by R-282944
(meeting with NFL Site Committee)
- (1) Council Member Wolfsheimer-excused by
R-282946 (family illness)
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-not present
- (4) Council Member Stevens-present

- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Fishkin (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

- Clerk Fishkin called the roll:
- (M) Mayor Golding-not present
 - (1) Council Member Wolfsheimer-not present
 - (2) Council Member Roberts-not present
 - (3) Council Member Hartley-not present
 - (4) Council Member Stevens-present
 - (5) Council Member Behr-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-601: CONTINUED TO NOVEMBER 16, 1993

SUBJECT: Two actions related to the College Community
Redevelopment Project.
(Continued from the meetings of August 10, 1993, Item
601, and October 12, 1993, Item 601; last continued at
Councilmember McCarty's request, for further review.)

(See City Manager Reports CMR-93-285 and CMR-93-233.
College Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolution in Subitem A, and introduce the
ordinance in Subitem B:

Subitem-A: (R-94-122 Cor. Copy)

Certifying the final Environmental Impact Report for
the College Community Redevelopment Project; making

certain findings regarding the environmental impacts of the proposed Redevelopment project; adopting a Reporting and Monitoring Program and adopting a Statement of Overriding Considerations.

Subitem-B: (O-94-10)

Approving and adopting the Redevelopment Plan for the College Community Redevelopment Project.

NOTE: See the Redevelopment Agency Agenda and Items 337, 338 and 339 on the Council docket of October 26, 1993 for companion items.

FILE LOCATION: None.

COUNCIL ACTION: (Tape location: J148-177.)

MOTION BY McCARTY TO CONTINUE TO NOVEMBER 16, 1993 AS COMPANION ITEM 337 WAS CONTINUED TO THIS DATE. Second by Vargas. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-602:

SUBJECT: Proposed Disposition and Development Agreement for the Mason Hotel.
(See memorandum from CCDC Executive Vice President dated 10/5/93. Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-94-551) ADOPTED AS RESOLUTION R-282918

Approving the sale of certain property in the Centre City Redevelopment Project Area to Housing Opportunities, Inc.;

Approving the Disposition and Development Agreement;

Making certain findings with respect to the sale;

Determining that the use of funds from the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund to pay toward the cost of implementing the housing under the Disposition and Development Agreement will be of benefit to the Horton Plaza Redevelopment Project.

NOTE: See the Redevelopment Agency Agenda of October 26, 1993 for a companion item.

FILE LOCATION: MEET CONT FY 94-1

COUNCIL ACTION: (Tape location: J178-194.)

MOTION BY McCARTY TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-603:

SUBJECT: Three actions related to the Disposition and Development Agreement and Height Exception of up to 125 feet for Bridgeworks-Gaslamp Quarter.

(See memorandum from CCDC Executive Vice President dated 10/7/93. Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-561) ADOPTED AS RESOLUTION R-282919

Certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, the supplement to the Master Environmental Impact Report with respect to the T.M. Cobb Warehouse, and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and Harbor Fifth Associates;

Making certain finding and determinations regarding environmental impacts of the development.

**Minutes of the Council of the City of San Diego for
the Special Meeting of Tuesday, October 26, 1993**

Page 5

Subitem-B: (R-94-562) ADOPTED AS RESOLUTION R-282920

Approving the sale of property in the Centre City
Redevelopment Project area to Harbor Fifth Associates;

Approving the Disposition and Development Agreement;
Making certain findings with respect to such sale.

Subitem-C: (R-94-563) ADOPTED AS RESOLUTION R-282921

Approving the height exception of up to 125 feet for
the development of Bridgeworks, on a site of
approximately 40,000 square feet bounded by Fourth,
Fifth, and K streets and the Bayside Trolley
right-of-way, in the Gaslamp Quarter Historic District,
with a condition that the project conform to the
maximum floor area ratio, set back and other
requirements in Section 103.0407(A) (2)(g) of the San
Diego Municipal Code.

NOTE: See the Redevelopment Agency Agenda of October 26, 1993
for a companion item.

FILE LOCATION: MEET CONT FY 94-1

COUNCIL ACTION: (Tape location: J197-460.)

MOTION BY McCARTY TO ADOPT. Second by Vargas. Passed by
the following vote: Wolfsheimer-not present, Roberts-not
present, Hartley-not present, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not
present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Behr at 7:10 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: J466-477.)